

February 23, 2018



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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Stockport Exploration Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	March 22, 2018
Record Date for Voting (if applicable) :	March 22, 2018
Beneficial Ownership Determination Date :	March 22, 2018
Meeting Date :	April 26, 2018
Meeting Location (if available) :	Halifax, NS
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	861308104	CA8613081048

Sincerely,

**Computershare**

Agent for Stockport Exploration Inc.